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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**-against-**

**LAWRENCE E. PENN, III,  
ALTURA ST. MICHAEL EWERS,  
CAMELOT ACQUISITIONS SECONDARY  
OPPORTUNITIES MANAGEMENT, LLC,  
THE CAMELOT GROUP INTERNATIONAL, LLC,  
and  
SSECURION LLC,**

**Defendants,**

**-and-**

**A BIGHOUSE FILM AND PHOTOGRAPHY  
STUDIO LLC,**

**Relief Defendant.**

**14 Civ. 0581 (VEC)  
ECF Case**

**ORDER DIRECTING FORT SILL, N.A.  
TO TURN OVER FROZEN FUNDS IN PARTIAL SATISFACTION OF JUDGMENTS**

The Plaintiff Securities and Exchange Commission (the “Commission”) having moved for a turnover order directed to non-party Fort Sill National Bank (“Fort Sill”) with respect to certain accounts, and for the release of certain other accounts from the asset freeze imposed and continued by Orders of this Court issued on January 30, 2014 (Docket Entry 2), July 11, 2014 (Docket Entry 56), October 1, 2018 (Docket Entry 300) and/or March 15, 2020 (Docket Entry 335) (collectively, the “Asset Freeze Orders”), and the Court having considered the papers submitted on such motion, and it appearing that such an order should be issued, it is hereby:

**I.**

**ORDERED** that the Commission shall serve a copy of this Order upon Fort Sill and Lawrence E. Penn III (“Penn”). Service may be made by electronic mail upon the consent of the receiving party, by overnight delivery service such as United Parcel Service, or by certified mail, return receipt requested.

**II.**

**FURTHER ORDERED** that within 14 days from receipt of this Order, Fort Sill shall turn over to the Commission all funds remaining in Penn’s account with account number ending in 8801. Payment shall be made by one of the following means:

- a. Electronically, wherein the Commission will provide detailed ACH transfer/Fedwire instructions upon request made to (202) 551-7940 and/or [Disgorgement-Penalty@sec.gov](mailto:Disgorgement-Penalty@sec.gov);
- b. Direct payment from a bank account via Pay.gov through the Commission’s website at <http://www.sec.gov/about/offices/ofm.htm>; or
- c. By certified check, bank cashier’s check, or United States postal money order, made payable to the “Securities and Exchange Commission” and setting forth the title and civil action number of this action (“*SEC v. Penn, et al.*, 14-cv-0581”) and the name of this Court (“United States District Court, Southern District of New York”); and specifying that payment is made pursuant to this Order in satisfaction of the Judgment entered against Lawrence E. Penn III entered on October 1, 2018. The funds may be hand-delivered or mailed to:

Enterprise Services Center  
Accounts Receivable Branch  
HQ Bldg., Room 181, AMZ-341  
6500 South MacArthur Boulevard  
Oklahoma City, OK 73169

Fort Sill shall simultaneously transmit photocopies of evidence of payment and case identifying information to SEC attorneys Karen E. Willenken and Elizabeth R. Goody, by electronic mail to WillenkenK@sec.gov and GoodyE@sec.gov.

**III.**

**FURTHER ORDERED**, that by making such payment, Fort Sill shall be forever released and discharged from any liability with respect to such funds to Penn, or to any person or entity claiming a right in and to such funds derived from Penn, and from any liability with respect to such funds as to the Commission.

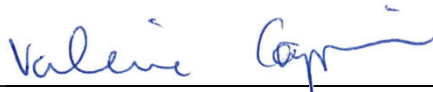
**IV.**

**FURTHER ORDERED** that within 21 days from receipt of this Order, Fort Sill shall release any restrictions previously imposed, pursuant to the Asset Freeze Orders, on the use of any accounts in the names of, or controlled or owned by, any of the Defendants, if such accounts are for credit cards or lines of credit, or have zero or negative balances. Fort Sill may restore the account(s) to normal operation or, at its election, close the account(s).

**V.**

**FURTHER ORDERED** that this Court shall retain jurisdiction to enforce compliance with this Order.

Dated: March 31, 2021

  
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HON. VALERIE E. CAPRONI  
UNITED STATES DISTRICT JUDGE